

MINUTES OF THE SPECIAL TOWN BOARD MEETING, WATER/TOWN BOARD
MEETING OF SEPTEMBER 14, 2016

PRESENT:	Supervisor	Edward Fairbrother
	Council	Andy Gillette
		Bob Adams
		Lee Giammichele
		Mike Saglibene
	Clerk	Linda Cross
ABSENT:	Attorney	Thomas Reilly

Supervisor Fairbrother opened the Special Town Board meeting at 4:00 p.m.

Presentation— County Treasure, Joe Sartori and Andrea Fairchild, Account Coordinator regarding the new shared service Accounting Program with the County.

Supervisor Fairbrother closed the special Town Board Meeting at 4:36 p.m., then opened the Town Board Meeting at 4:37.

Supervisor Fairbrother made a motion, seconded by Councilperson Gillette to enter into an executive Session to discuss a personnel matter and asked the Bookkeeper Merlyn Tiwari to also enter in at 4:38p.m. p.m. All in favor, motion carried.

Supervisor Fairbrother reconvened the Town Board Meeting at 4:56 p.m., then postponed the Town Board meeting until after the Water Board meeting.

Supervisor Fairbrother opened the Water Board meeting at 4:58 p.m., and requested those present to participate in the Pledge of Allegiance.

NEW BUSINESS

RESOLUTION NO.215-16

WATER RATES FOR WATER DISTRICT #4 COMMERCIAL ACCOUNTS APPROVED

Resolution by: Giammichele
Seconded by: Adams

WHEREAS a Public Hearing was held on Wednesday, November 18, 2015 to hear comments regarding the proposed 2016 Water Rates, Commercial and Residential, for Water District #4 and #5, and

WHEREAS the Water Department held two informational meetings, one for District #2 Commercial accounts on October 13, 2015 and another for Residential accounts on October 15, 2015 to go over the proposed rates and rationale, and

WHEREAS the Water Board caused due notice of the Public Hearing for Proposed Water Rates and of the time and place wherein the Water Board would meet and hear and consider any objections to said proposed rates, to be duly published according to law, and

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RESOLUTION NO.215-16, WATER RATES FOR WATER DISTRICT #4 COMMERCIAL
ACCOUNTS APPROVED continued

WHEREAS the rates were a product of the asset management plan the Water Department completed with Hunt Engineers. The 2016 proposed water rates were presented and subsequently approved on November 18, 2015, Resolution #225-15, with an omission of the Water District 4 Commercial Rates. To correct the record, all rates, residential and commercial, for Water District 4 are listed below:

Residential-Quarterly: Minimum Bill \$48.00, includes usage of 0-8,000 gallons
Usage over 8,000 billed at \$4.80 per 1,000 gallons
Commercial-Quarterly: Minimum Bill \$64.50, includes 0-8,000 gallons
Usage over 8,000 billed at \$6.93 per 1,000 gallons
Commercial-Monthly: Minimum Bill \$32.50, includes usage of 0-4,000 gallons
Usage over 4,000 billed at \$6.93 per 1,000 gallons

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (27) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the said rate proposal be and the same is hereby affirmed, adopted and filed in the office of the Town Clerk of the Town of Big Flats.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

There being no further business, the Water Board meeting was closed by Supervisor Fairbrother at 4:59 p.m.

Supervisor Fairbrother re-opened the Town Board Meeting at 5:00 p.m.

CONCERNS OF THE PEOPLE - None

REPORTS

Supervisor Fairbrother stated the following reports for August 2016 have been received and are on file in the office of the Town Clerk:

Town Clerk's Monthly Report, Supervisor's Fund Balance Monthly Report, Youth Department Monthly Report, Department of Public Works Monthly Report, Code and Planning Department Monthly Report, Community Center Monthly Report, Court's Monthly Report, Dog Control's Monthly Report

NEW BUSINESS

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RESOLUTION NO. 216-16
ABSTRACT OF AUDITED VOUCHERS FOR SEPTEMBER 14, 2016 APPROVED

Resolution by: Adams
Seconded by: Saglibene

RESOLVE that the Town of Big Flats approve the Abstract of Audited Vouchers for September 14, 2016, and order the bills paid, when in funds, for the following:

GENERAL FUND	\$ 54,777.90
HIGHWAY FUND	\$ 120,580.42
SEWER DISTRICT #1	\$ 13,304.87
WATER DISTRICT #4	\$ 604.21
WATER DISTRICT #5	\$ 51,188.26
TRUST FUND	\$ 1,985.57

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

RESOLUTION NO. 217-16
BIG FLATS TOWN COURT SUMMARY REPORT FOR 2015 AND THE TOWN JUSTICE
FUNDS AUDITED FINANCIAL STATEMENTS FOR THE TOWN OF BIG FLATS
APPROVED

Resolution by: Saglibene
Seconded by: Gillette

WHEREAS the Big Flats Town Board excepts the 2015 Town Justice Funds Financial Statements, and

WHEREAS the clerk for the Town of Big Flats Justices has filed the final Charge Volume Summary Report for both Judges for 2015, now

THEREFORE, BE IT RESOLVED that the Big Flats Town Board accepts both the 2015 Charge Volume Summary Report and the 2015 Town Justice Funds Audited Financial Statements as submitted and be forward to NYS Office of Court Administration.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

RESOLUTION NO. 218-16
BIG FLATS AMERICAN LEGION, POST 1612, GAMES OF CHANCE LICENSE
AMENDMENT APPROVED

Resolution by: Gillette
Seconded by: Giammichele

WHEREAS the Big Flats American Legion submitted a GC-6 application to amend, and

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RESOLUTION NO. 218-16, BIG FLATS AMERICAN LEGION, POST 1612, GAMES OF
CHANCE LICENSE AMENDMENT APPROVED continued

WHEREAS the request of removal of Tom Farrell, from the “Officer and Directors” and also Jaza Gaylord to be removed from the Auxiliary/Affiliate Organizations Assisting at Games, and

WHEREAS for environmental review, official acts of a ministerial nature is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (19) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board approves the Application to Amend their Games of Chance License, from the Big Flats American Legion Post 1612, to remove two of their members, Tom Farrell, from the “Officer and Directors” and also Jaza Gaylord to be removed from the Auxiliary/Affiliate Organizations Assisting at Games, members removed from the Games of Chance License.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

RESOLUTION NO. 219-16
2016 DISTINGUISHED CITIZEN OF THE YEAR, DENNIS HILL APPROVED

Resolution by: Giammichele
Seconded by: Adams

WHEREAS The Town of Big Flats, a place for families in the heart of the Finger Lakes takes pride in its sense of community and social involvement; and

WHEREAS Dennis Hill has been the owner of Denny’s Sub Shop for 40 years in Big Flats, and

WHEREAS Denny has contributed to many events and fundraisers over his time here in Big Flats, and

WHEREAS we asked residents to give feedback and an impressive number of emails and signatures came in requesting Denny be honored with this award, now

BE IT THEREFORE RESOLVED that I Edward Fairbrother, Supervisor of the Town of Big Flats, do hereby declare that on September 14, 2016, Dennis Hill be recognized as the 2016 Distinguished Citizen of the year, of the Big Flats, New York Community.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

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RESOLUTION NO. 220-16
COMMUNICATION LOG SEPTEMBER 14, 2016, APPROVED

Resolution by: Adams
Seconded by: Saglibene

BE IT RESOLVED that the following communications were received, accepted and filed by the Town Clerk of the Town of Big Flats and referred to the appropriate Department Head for information and/or action:

August 23, 2016

NYS Dept. of Taxation & Finance Office of Real Property Tax Services RE: Brian F. Moon, certified on August 9, 2016 the State Office of Real Property Tax Services established a final State Equalization rate of 100.00 for the Town of Big Flats. *Referred to: Town Board, Assessor, Tax Collector and filed with Town Clerk.*

August 24, 2016

Barbara and Alan Hutchinson – RE: Thank you with assisting in a resolution regarding Zombie housing. *Referred to: Town Board, Department of Public Works, Code Department, and filed with Town Clerk.*

August 29, 2016

Max Reed, - RE: Thank you, for donation and contribution. *Referred to: Town Board, Department of Public Works and filed with Town Clerk.*

September 7, 2016

Charter Communications – RE: September 7, 2016 Programming Notice Changes *Referred to: Town Board, and filed with Town Clerk.*

September 8, 2016

Big Flats Business Association RE: Meeting minutes, Appleumpkin Days Flyer *Referred to: Town Board, and filed with Town Clerk.*

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

Supervisor Fairbrother commented on General Items:

- 2017 Budget – meeting with departments to go over their budgets.
- New Hospital Insurance plan, meeting with Insurance Committee Monday at 9:00 a.m.
- Planning and Code Department update / looking to hiring a part-time person.
- Bonding Water Dist. 3 loop.
- Community Center projects with parks people – Community Center Custodial Staff will now report to Public Works, under Jay Goodwin.
- Surplus list – items being picked up.

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Supervisor Fairbrother commented on General Items: continued

- Leasing of vehicles – checking out options with Enterprise.
- Water line on Daniel Zenker & Palmer Rd – BIDS for Watermain and Materials by 2:00 pm October 4, 2016.
- Assessing has moved to the Town of Horseheads as of September 1st.
- Little League contract – working on for 2017.
- Water pump station update – working on the chlorinator at this time.
- Parking at Tags – Low ticket sales, not parking collection Friday, September 16, 2016.
- Historical Society Meeting, Thursday Oct.27th – Town Board will be doing a presentation.
- Vacation - Attorney Tom Reilly will return next week.
- Sales Tax- Down 2.95%.

Supervisor Fairbrother made a motion, seconded by Councilperson Gillette to adjourn the Town Board meeting at 5:48 p.m. All in favor, motion carried.

Date approved: _____ Linda Cross
Town Clerk